

Men of Letters Meeting on Facebook

November 25th 2018, 5pm CST

In attendance:

Travis Perdue, Claudia Drinovsky, Jan Ashmore, Jon Candela, Vicky Sondergoth-Bonnell, Rianna Melton, Tonya Tremble,

1. Call to order

- Travis Perdue called the meeting to order at 5:00 pm after confirming that Quorum was met.

2. Approval of minutes

- Minutes from 10/28/18 were approved.

3. Treasurer Report

- Jan Ashmore confirmed that an EIN was issued and a Bank account was opened with Bank of America
- Paperwork for 501 (c)(3) Tax Exemptions has been submitted.
- Cost as follows
 - \$26 for Oklahoma Incorporation
 - \$100 to open bank account
 - \$275 Filing fee for 501
 - \$75 for Stamps, deposit slips and checks.
- - Bank needs 3K by end of February to avoid Fees

4. Web-site

- The domain name **menofletterfoundation** with the extensions .com .org and .net have been purchased for the total of \$34.51
- the Drinovskys have set up the web-site on their server
- .org will be the landing page
- Claudia and Jon Candela will be working on the design of the page.
- An official Men Of Letters Foundation Logo was approved

5. Fund raising

- we need to fund raise \$3K
- a shirt design is put up on the web-site for Founding Members
- Claudia will donate time, but materials will need to be paid the rest will be donated to MOLF
- A founding Member Ornament was approved
- a logo was approved
- Amazon Smile was also recommended for Fund raising.
- Fund raising Committee members are Cassie Crow and Vicky Bonnell

6. Membership Committee

- Travis is as of now the chair for the this committee
- Persons interested to work with this committee please message Travis
- More details to be provided at next meeting

7. Other business

- Since most of the member will be attending the Impala Meeting Travis Perdue proposed to hold an official meeting the weekend April 26th instead of on Messenger.
- Cassie proposed to hold a raffle/silent Auction at the Impala Meeting for fund raising purposes.
- Both proposals were approved
- There is a description document of open board positions which will be voted on next meeting
- The goal is to have all positions defined and committees fully operational

10. Calendar

- Next meeting January 27th 5pm CST

11. Meeting Adjourned

- Meeting was adjourned at 18:30pm